



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, March 8, 2005
5:00 p.m.
One Civic Center 3rd Floor Conference Room
7447 E. Indian School Road, Scottsdale AZ 85251

Chair: Del Monte Edwards Vice Chair: Joe Priniski

1. Roll Call
2. Review and Approval of Previous Minutes of January 11, 2005 Housing Board Meeting.
3. Review and approval of the February 7th joint Human Services and Housing Board public hearing regarding CDBG and HOME presentations for FY 2005-2006.

4. Approving CDBG and HOME Funding Recommendations
On February 7, 2005 the Housing Board and Human Services Commission conducted a public hearing and heard testimony from applicants for CDBG and HOME funding for fiscal year 2005-2006. On February 24, 2005, the Housing Board and Human Services Commission reviewed and discussed the funding recommendations. This agenda item allows the Housing Board and Human Services Commission to separately and formally vote on CDBG and HOME funding recommendations to be considered by the City Council on April 19, 2005.

Action: Motion to approve funding recommendations

Time: 15 minutes

5. Review of proposed changes to City Code 2-333

Board to discuss and finalize draft of City Code 2-333. Discussion to also include the boards involvement in CDBG and HOME funding allocation process in the future.

Action: Board discussion and possible vote

Suggested Time: 45 minutes

6. Chairperson's Report

Chair would like to have board discussion about future agenda items. At this time, the board can discuss any items they would like to add anything to future agendas.

7. Staff Report

8. Open Call to the Public (A.R.S. § 38-431.02)

Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

9. Adjournment

The Housing Board cannot discuss or vote on items not on the Agenda, including items brought up as a Board or public comments. If action by the Housing Board is needed, the items should be place on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.